



Town Council Agenda Report

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A Resolution of the Town of Davie, Florida, authorizing the Mayor to execute an Agreement between the Town of Davie and the Broward County Housing Authority (BCHA) Waiving the Payment In Lieu of Property Taxes (PILOT) in exchange for in-kind services provided; and providing an effective date.

REPORT IN BRIEF:

In accordance with State Statute 421, the Town has historically waived the Payment in Lieu of Property Taxes (PILOT) on the two affordable housing projects owned by the BCHA, in return for in-kind services or donations. Since the BCHA is a not-for-profit entity that relies on government subsidies for their operational costs, municipalities traditionally waive PILOT costs as a means of furthering fair and affordable housing opportunities for their residents.

The BCHA donates free space (3,700 square feet) in two of their buildings at the Ehlinger Apartments, which has an approximate value of \$37,000, for the Davie Boys & Girls Club. Additionally, the BCHA provides housing counseling to an estimated 30 residents annually @ \$390 each, for a total of \$11,700 in in-kind services. The BCHA also provides a community room for adult congregate meals at the Griffin Gardens Apartments for Senior Citizens, as well as an arts and crafts room and a health services area (estimated at 1,200 square feet) with an estimated value of \$12,000. This facility serves Davie residents other than those residing at Griffin Gardens.

PREVIOUS ACTIONS:

The original PILOT agreement with the BCHA was approved by the Davie Town Council in July of 1985 by Resolution R-85-119, and subsequently renewed on an annual or tri-annual basis. The most recent three (3) year renewal was approved on August 7, 1996 by Resolution R-96-239 and expires September 30th of this year.

CONCURRENCES:

Not Applicable

FISCAL IMPACT:

Not Applicable

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution
Agreement

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE BROWARD COUNTY HOUSING AUTHORITY WAIVING PAYMENT IN LIEU OF TAXES (PILOT) IN EXCHANGE FOR SERVICES PROVIDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Housing Authority (BCHA) owns and operates two housing projects in the Town of Davie which serve low and moderate income renters; and

WHEREAS, The Town of Davie enjoys an excellent working relationship with the Housing Authority of Broward County and wishes to continue to work together as "partners" in providing quality affordable housing to Davie residents; and

WHEREAS, in order to further fair housing opportunities and provide affordable rental housing to Davie residents, the Town has historically waived the Payment in Lieu of Property Taxes (PILOT) on those public housing projects owned and operated by the BCHA, in exchange for the in-kind services provided which have an estimated value of approximately \$30,000; and

WHEREAS, the current three (3) year Agreement (adopted September 30, 1996) between the Town of Davie and the BCHA which provides cultural, civic, recreational and social service programs at Ehlinger Apartments and Griffin Gardens, will expire on September 30, 1999; and

WHEREAS, the Town Council wishes to extend the Agreement with the BCHA for another the (3) year term which will conclude September 30, 2002.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1: The Town Council of the Town of Davie does hereby renew the Agreement between the Town of Davie and the Broward County Housing Authority (BCHA) for a three (3) year period, and authorizes the Mayor to execute said Agreement, a copy of which is attached hereto as Exhibit "A".

SECTION 2: This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 1999.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 1999.

AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE BROWARD COUNTY HOUSING AUTHORITY WAIVING THE PAYMENT IN LIEU OF TAXES (PILOT) IN EXCHANGE FOR IN-KIND SERVICES PROVIDED TO THE TOWN OF DAVIE.

WHEREAS, the Broward County Housing Authority (BCHA) owns and operates two housing projects in the Town of Davie which serve low and moderate income renters; and

WHEREAS, The Town of Davie enjoys an excellent working relationship with the BCHA, and wishes to continue working together to provide quality affordable housing to Davie residents; and

WHEREAS, the BCHA provides donated space and in-kind services valued at approximately \$30,000 which include cultural, civic, recreational, and social service programs at Ehlinger Apartments and Griffin Garden Apartments; and

WHEREAS, in return for such in-kind services, the Town has historically waived the Payment in Lieu of Property Taxes (PILOT) on the projects described above; and

WHEREAS, the Town Council wishes to extend the Agreement with the BCHA for another three (3) year period which will conclude September 30, 2002.

The Town of Davie (Town) and the Broward County Housing Authority (BCHA) hereby agree to the provisions set forth in Articles I and II below.

ARTICLE I

The Housing Authority shall continue to provide to the Town of Davie the following sites, space, materials and services, for social, cultural, civic, and recreational purposes during the period of October 1, 1999 through September 30, 2002.

Ehlinger Apartments - 7481 NW 33 Street, Davie, Florida

The BCHA will continue to provide: a) 3,700 square feet of space in two buildings for the Davie Boys and Girls Club, at no cost, with an estimated value of \$37,000; and, b) Housing Counseling Services to 30 Davie residents annually, at an average cost of \$390, with a total in kind value of \$11,700. The BCHA will provide periodic reports to the Town's Housing and Community Development Coordinator on services rendered.

Griffin Gardens Apartments - 4881 Griffin Road, Davie, Florida

The BCHA will continue to provide the community room for the adult congregate meals, as well as an arts and crafts room and health services area @ 1,200 square of donated space with an estimated rental value of \$12,000 annually. This facility will continue to serve residents of Davie other than those residing at Griffin Gardens.

In-Kind Services Provided at Both Sites:

The BCHA will continue to donate equipment and furniture (e.g. tables, chairs, and storage areas); utilities including water, sewer, electricity, and trash removal; and building maintenance.

ARTICLE II

The Town of Davie shall waive payment in lieu of taxes for the period of October 1, 1999 through September 30, 2002.

BROWARD COUNTY HOUSING AUTHORITY

TOWN OF DAVIE

Kevin Cregan, Executive Director

Harry Venis, Mayor